



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

August 2, 2011

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

10 August 2, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ACCEPT 2010 BUFFER ZONE PROTECTION PROGRAM GRANT FUNDS AND APPROVE APPROPRIATION ADJUSTMENT (ALL AFFECTED DISTRICTS) (4 VOTES)

SUBJECT

Board approval is requested to accept the County's allocation of the 2010 Buffer Zone Protection Program (BZPP) grant and to approve the attached Appropriation Adjustment to make the funds available to the appropriate agencies and County Departments. The BZPP is a targeted infrastructure protection program that provides funds to build security and risk management capabilities through the implementation of preventive and protective measures at the State and local levels. The funding will be used to protect identified critical infrastructure and key resource sites from threats or acts of terrorism.

JOINT RECOMMENDATION WITH THE SHERIFF THAT YOUR BOARD:

1. Accept \$1,950,000 in grant funds from the Fiscal Year 2010 Buffer Zone Protection Program as distributed through the California Emergency Management Agency;
2. Adopt the attached Governing Body Resolution delegating authority to the Chief Executive Officer, or his designee, to apply for and execute the Buffer Zone Protection Program grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the Buffer Zone Protection Program grants;
3. Delegate authority to the Chief Executive Officer, or his designee, to enter into subrecipient agreements with cities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and
4. Approve an Appropriation Adjustment in the amount of \$2,139,000 which will distribute appropriation to Services & Supplies (\$248,000) and make reimbursement funds available to the impacted cities (\$1,702,000). The services and supplies appropriation increase includes an Intrafund Transfer to the Sheriff Department in the amount of \$189,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS), through the California Emergency Management Agency (CalEMA), has approved grant funding to support state and national homeland security efforts. This funding is to enhance the coordination of Federal, State, and local efforts to develop and implement protective actions at critical infrastructure and key resource sites throughout the State in order to better safeguard and minimize the potential for terrorist attacks.

Following approval by your Board and the signing of applicable subrecipient agreements, the grant funds will be made available on a reimbursement basis to the local jurisdictions and County departments identified by DHS and CalEMA for funding under the 2010 BZPP grant.

The Board has given the Chief Executive Officer (CEO) authorization to administer this grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolution (Attachment A) which provides an updated list of CEO personnel authorized to sign grant documents for BZPP grant awards. The CEO will need to submit other grant documents to CalEMA including, but not limited to, grant assurances and reimbursement requests.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Access to these grant funds addresses the following County Strategic Plan goals:

- Goal No. 5: *Public Safety*, Strategy 2 – Disaster Planning: Evaluate and refine a coordinated countywide catastrophic disaster plan to ensure workforce and resident readiness and preparedness in the event of a large-scale emergency.
- Goal No. 5: *Public Safety*, Strategy 4 – Communications Interoperability: Implement practices and policies to improve communications interoperability between public safety agencies and improve service delivery to the community through partnerships, legislative, and technological efforts.

FISCAL IMPACT/FINANCING

Approval of the Appropriation Adjustment (Attachment B) will increase the FY 2011-12 County budget by \$1,950,000. Of this amount, \$1,702,000 is allocated to local jurisdictions and \$248,000 is allocated to Services and Supplies (\$189,000 for Sheriff Department for Capital Assets-Equipment and \$59,000 retained by the CEO to defray costs associated with grant management and administration as allowed under the grant).

This grant is fully funded by the DHS and there is no cost-share or matching fund requirement placed on the County or local jurisdiction.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Emergency Management Agency has provided the Los Angeles County operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under the grant.

CONTRACTING PROCESS

The subrecipient agreement with the impacted cities will be entered into and administered by the CEO under delegated authority as approved by your Board. Prior to execution, the agreement will be reviewed and approved as to form by County Counsel.

The acquisition of any equipment acquired with these grant funds will be procured by the local jurisdictions and the Sheriff in accordance with grant guidelines, policies, and procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant provides funding to the Sheriff and local jurisdictions for the purchase of equipment for protective actions to minimize the threat from potential terrorism activities. The grant also provides for a minimal amount for program management and administrative costs.

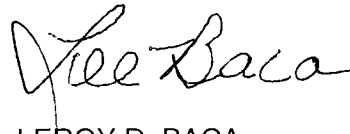
CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and three originals of the signed Governing Body Resolution to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer



LEROY D. BACA
Sheriff

WTF:SK:CK
NB:hgdrive

Attachments

c: Executive Officer, Board of Supervisors
County Counsel
Auditor-Controller
Sheriff

Attachment A

**Governing Body Resolution
Buffer Zone Protection Program
All Grant Years**

BE IT RESOLVED BY THE Board of Supervisors **OF THE** County of Los Angeles **THAT**

Chief Executive Officer , OR

Chief Deputy, Chief Executive Office , OR

Senior Assistant, Chief Executive Office , OR

Manager, Chief Executive Office

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this 2nd day of August, 2011

Certification

I, Michael D. Antonovich, duly appointed and
(Name)

Mayor of the County of Los Angeles, Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)

2nd day of August, 2011.



Mayor, Board of Supervisors

(Official Position)

(Signature)

August 2, 2011

(Date)

ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER
CLERK OF THE BOARD OF SUPERVISORS

By Sachelle Smitherman, Deputy

Attachment B

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S.
NO. 060

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

July 19, 2011

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2011-2012

4 - VOTES

SOURCESUSES

See Attached for Detail.

See Attached for Detail.

SOURCES TOTAL: \$ 2,139,000

USES TOTAL: \$ 2,139,000

JUSTIFICATION

Reflects the necessary accounting adjustments for the award of \$1,950,000 from the 2010 Buffer Zone Protection Program and authorizes its distribution for various local jurisdictions and County Departments to purchase equipment and services approved for funding under this grant.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Mathew McGloin
AUTHORIZED SIGNATURE Mathew McGloin, Manager, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

10

AUG 2 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

Karen Shikuma

B.A. NO.

003

July 13

20 11

☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

D. Kikkawa

July 19

20 11

**COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
REQUEST FOR APPROPRIATION ADJUSTMENT
2010 BUFFER ZONE PROTECTION PROGRAM
FISCAL YEAR 2011 – 2012
4-VOTES**

SOURCES:

Emergency Preparedness and Response

A01-OE-90-9031-12600
Federal Grants \$ 1,950,000
Increase Revenue

Total Emergency Preparedness
and Response \$ 1,950,000

SHERIFF

Patrol
A01-SH-6800-15681-15682
Intrafund Transfer \$ 189,000
Decrease Appropriation

Total Sheriff Department \$ 189,000

Total Budget Adjustment \$ 2,139,000

USES:

Emergency Preparedness and Response

A01-OE-2000-12600
Services and Supplies \$ 248,000
Increase Appropriation

A01-OE-12600-5500
Other Charges \$ 1,702,000
Increase Appropriation

Total Emergency Preparedness
and Response \$ 1,950,000

SHERIFF

Patrol
A01-SH-6030-15681-15682
Capital Assets - Equipment \$ 189,000
Increase Appropriation

Total Sheriff Department \$ 189,000

Total Budget Adjustment \$ 2,139,000

QA# 003 K. Shikuma 7/13/11